

**Return of Allotment of Shares**Company Name: **NESPOLI (UK) LIMITED**Company Number: **03669400**Received for filing in Electronic Format on the: **23/01/2017**

X5YQTOKH

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
30/12/2016

Class of Shares:	ORDINARY	Number allotted	2089909
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3020000
Currency:	GBP	Aggregate nominal value:	3020000

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACHY SHARE IS ENTITLED TO PARTCIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3020000
		Total aggregate nominal value:	3020000
		Total aggregate amount unpaid:	0

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.